

## AGENDA

**JOINT REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION AND  
THE HOLTVILLE CITY COUNCIL  
121 W 5<sup>th</sup> STREET, HOLTVILLE  
Monday, September 15, 2014 – 6:00 p.m.**

Chairperson: Ross Daniels  
Mayor: David Bradshaw  
Vice Chairperson: Georgina Camacho

Planning Commission Members:  
Matt Turner, John Britschgi

Legal Counsel: Steve Walker  
Commission Secretary/City Clerk: Denise Garcia  
Executive Officer/City Manager: Alex Meyerhoff  
Ex Officio Member/Mayor Pro-Tem: Ginger Ward  
Council Members:  
Mike Goodsell, Richard Layton, James Predmore  
City Treasurer: Pete Mellinger

## CITY COUNCIL

### CLOSED SESSION 5:00 PM

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:**

*(Government Code Section 54957(b) 1)*

TITLE: City Clerk

#### **PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation  
Employment Agreement

#### **CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney  
Classified Employees

#### **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms  
City of Holtville vs. Willowbend Mobile Home Park

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004,  
045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

Property: Segments of Orange Avenue and Walnut Avenue Alley Way  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment for Licensing Agreement for Use of Public Right of Way with Bornt/IV Milling

# JOINT PLANNING COMMISSION & CITY COUNCIL

**6:00 P.M.**

**MEETING CALLED TO ORDER:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification of Posting of the Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council on any item that is the subject of this Special meeting. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

## **PLANNING COMMISSION**

1. Approval of the Minutes from the Planning Commission Meeting of April 21, 2014.

## **CITY COUNCIL**

2. Approval of the Minutes from the City Council Meeting of September 8, 2014.
3. Current Demands #33668 To #33702.

**INFORMATION ONLY:**

4. **General Plan and Service Area Update**
5. **Capital Improvement Projects 14/15 Fiscal Year**

**ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk/ Secretary of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 12, 2014.